



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, MARCH 10, 2022 COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
8:30 A.M.**

Location Announcement of the Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR MARCH 3, 2022

STAFF MEETING MINUTES FOR MARCH 3, 2022

2. 8:30 A.M. - LEGISLATIVE UPDATE

Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC

3. 9:00 A.M. – QUARTERLY PLANNING UPDATE

David Cary, Director, Lincoln-Lancaster County Planning

4. 9:15 A.M. – QUARTERLY IS UPDATE

Craig Gifford, Interim Chief Information Officer, Lincoln-Lancaster County Information Services

5. 9:30 A.M. - FY2022-2023 BUDGET PROCESS

Dennis Meyer, Budget and Fiscal Officer

Documents:

[ITEM 5__FY22-23 Budget Instructions - draft_v2.pdf](#)

6. 9:45 A.M. – COVID-19 UPDATE AND RESPONSE

7. ACTION ITEM

A. Submission of Juvenile Services Grant Application to Nebraska Crime Commission in the amount of \$516,162

Documents:

[ACTION ITEM A__Juvenile Services Grant Form 2022.pdf](#)

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. CEO Reception

Thursday, March 3, 2022 @ 4:00 p.m.

Vest

B. Reducing Racial & Ethnic Disparities Committee

Friday, March 4, 2022 @ 12:00 p.m.

Yoakum

C. MPO Officials Committee

Monday, March 7, 2022 @ 11:00 a.m.

Yoakum / Schorr

D. Public Building Commission

Tuesday, March 8, 2022 @ 1:30 p.m.

Amundson / Flowerday

E. Lincoln - Lancaster County Board of Health

Tuesday, March 8, 2022 @ 5:00 p.m.

Flowerday

F. Lancaster County Mental Health Crisis Center Advisory Committee

Wednesday, March 9, 2022 @ 12:00 p.m.

Yoakum

G. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Information Services Policy Committee

Thursday, March 10, 2022 @ 2:00 p.m.

Yoakum

B. Parks and Recreation Advisory Board

Thursday, March 10, 2022 @ 4:00 p.m.

Vest

C. Realtors Association Government Affairs Committee

Friday, March 11, 2022 @ 9:00 a.m.

Amundson / Schorr

D. Region V Services Committee Meeting

Monday, March 14, 2022 @ 9:30 a.m.

Yoakum

E. Region V Systems Governing Board Meeting

Monday, March 14, 2022 @ 10:30 a.m.

Yoakum

F. Youth Crisis Response Committee

Monday, March 14, 2022 @ 12:00 p.m.

Amundson

G. Welcome Reception for Lincoln Chamber President Jason Bell

Tuesday, March 15, 2022 @ 4:00 p.m.

Vest / Schorr

10. EMERGENCY ITEMS

11. ADJOURNMENT